

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 842259 (4)

1. Corporation Name

GENSTAR DEVELOPMENT, INC.



Principal Place of Business

Mailing Address

2929 ALLEN PKWY
STE A28-04
HOUSTON TX 77019
US

P O BOX 3247
STE A28-04
HOUSTON TX 77253
US

3. Date Incorporated or Qualified
12/29/1978

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

Suite A36-01

Suite A36-01

City & State

City & State

23

28

Zip

Country

Zip

Country

24

77019-2155

25

29

77253-3247

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director of corporation

Signature of Registered Agent (if not the same as above)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	XXX DELETE
NAME	TUTERS, PETER	
STREET ADDRESS	2929 ALLEN PKWY	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	XXX DELETE
NAME	TUCKER, JULIA S	
STREET ADDRESS	2929 ALLEN PKWY	
CITY-ST-ZIP	HOUSTON TX	
TITLE	PD	XXX DELETE
NAME	GEISSINGER, FREDERICK	
STREET ADDRESS	2929 ALLEN PKWY	
CITY-ST-ZIP	HOUSTON TX	
TITLE	SVD	XXX DELETE
NAME	NICHOLAS, DONALD H	
STREET ADDRESS	2929 ALLEN PKWY	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VT	XXX DELETE
NAME	KUPSTAS, LAWRENCE	
STREET ADDRESS	2929 ALLEN PKWY	
CITY-ST-ZIP	HOUSTON TX	
TITLE	TO	XXX DELETE
NAME	SELLERS, KIMBERLY C	
STREET ADDRESS	2929 ALLEN PKWY	
CITY-ST-ZIP	HOUSTON TX	

11 TITLE	P/D	☐ Change ☒ Addition
12 NAME	Stephen H. Field	
13 STREET ADDRESS	2929 Allen Parkway	
14 CITY-ST-ZIP	Houston, TX 77019-2155	
21 TITLE	V/T/D	☒ Change ☐ Addition
22 NAME	Lawrence Kupstas	
23 STREET ADDRESS	2929 Allen Parkway	
24 CITY-ST-ZIP	Houston, TX 77019-2155	
31 TITLE	S	☐ Change ☒ Addition
32 NAME	Otto B Gerlach III	
33 STREET ADDRESS	2929 Allen Parkway	
34 CITY-ST-ZIP	Houston, TX 77019-2155	
41 TITLE	TO (Tax Officer)	☒ Change ☐ Addition
42 NAME	Kimberly C. Sellers	
43 STREET ADDRESS	2929 Allen Parkway	
44 CITY-ST-ZIP	Houston, TX 77019-2155	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Otto B Gerlach III

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Otto B Gerlach III, Secretary

4/26/96

713-522-1111

Date

Telephone Number

CR2E034 (12/95)